

1.) CORPORATION NAME:

DUE DATE: **9/30/2011**

VIRGINIA GIFT PLANNING COUNCIL

SCC ID NO: **03975109**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

ATTORNEY

J WILLIAM GRAY JR

RIVERFRONT PLAZA EAST TOWER

951 E BYRD ST

5.) STOCK INFORMATION

CLASS

AUTHORIZED

RICHMOND, VA 23219-4074

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 951 EAST BYRD STREET

CITY/ST/ZIP: RICHMOND, VA 23219-4074

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

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OFFICER

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DIRECTOR

NAME: KATHERINE E RAMSEY
TITLE: SECRETARY
ADDRESS: HUNTON & WILLIAMS LLP
951 EAST BYRD STREET
CITY/ST/ZIP/CO: RICHMOND, VA 23219-4074

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OFFICER

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DIRECTOR

NAME: DELORES Q SMITH
TITLE: DIRECTOR
ADDRESS: ST CHRISTOPHERS SCH
711 ST CHRISTOPHERS RD
CITY/ST/ZIP/CO: RICHMOND, VA 23226-

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OFFICER

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DIRECTOR

NAME: TERI S LOVELACE
TITLE: PRESIDENT
ADDRESS: 7501 BOULDERS VIEW DRIVE
STE 110
CITY/ST/ZIP/CO: RICHMOND, VA 23225-4047

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OFFICER

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DIRECTOR

NAME: SUSAN K STONEMAN
TITLE: DIRECTOR
ADDRESS: PO BOX 516
CITY/ST/ZIP/CO: RICHMOND, VA 23218-

NAME:	ELLEN E SPONG	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	SUNTRUST BANK		
CITY/ST/ZIP/CO:	919 E MAIN ST 15TH FLOOR RICHMOND, VA 23219-		
NAME:	DAVID D. ADDISON	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	200 SOUTH 10TH STREET		
CITY/ST/ZIP/CO:	SUITE 1600 RICHMOND, VA 23219-		
NAME:	JANET L. BROCKLEHURST	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	4510 COX ROAD		
CITY/ST/ZIP/CO:	SUITE 200 GLEN ALLEN, VA 23060-		
NAME:	BRENT P. CHAMBERS	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	4240 PARK PLACE COURT		
CITY/ST/ZIP/CO:	GLEN ALLEN, VA 23060-		
NAME:	WENDY EASTMAN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	15 RUNSWICK DRIVE		
CITY/ST/ZIP/CO:	RICHMOND, VA 23238-		
NAME:	BARBARA M. HENLEY	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	4417 MONARCH WAY		
CITY/ST/ZIP/CO:	4TH FLOOR NORFOLK, VA 23529-		
NAME:	AARON MCCLUNG	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	28 WESTHAMPTON WAY		
CITY/ST/ZIP/CO:	RICHMOND, VA 23173-		
NAME:	NANCY N. ROGERS	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	7202 GLEN FOREST DRIVE		
CITY/ST/ZIP/CO:	SUITE 204 RICHMOND, VA 23226-		
NAME:	LISA PRATT O'MARA	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	7501 BOULDER VIEW DRIVE		
CITY/ST/ZIP/CO:	SUITE 110 RICHMOND, VA 23225-4047		
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.			

<u>/s/ KATHERINE E RAMSEY</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>KATHERINE E RAMSEY, SECRETARY</u> PRINTED NAME AND CORPORATE TITLE	<u>7/27/2011</u> DATE
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.		